

**NUCLEUS  
SOFTWARE**

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

A-39, Sector-62, Noida,  
Uttar Pradesh, 201307. India.

T: + 91 . 120 . 4031 . 400

F: +91 . 120 . 4031 . 672

E.: nsl@nucleussoftware.com

W: www.nucleussoftware.com

May 25, 2017

<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, Bandra-Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai-400051.</b> <b>Fax Nos. 022-26598236/237/238</b>	<b>The Listing Department</b> <b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>Mumbai-400001</b> <b>Fax No. 022-22722061/41/39</b>
--	---

Dear Sirs,

**Sub: Notice of Book Closure and Annual General Meeting**

We wish to inform you that Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday 8th July 2017. Further the Register of Members & Share Transfer Books of the Company will remain closed from July 3, 2017 to July 8, 2017 (both days inclusive) for the purpose of AGM and for payment of dividend, in compliance with the provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

The dividend, if approved at the Annual General Meeting, will be payable to those members whose names appear on the Register of Members of the Company or as a beneficial owner in the records of National Securities Depositories Ltd. and Central Depository Services (India) Ltd. on close of business as on July 01, 2017.

Further please note that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members facility to exercise their right to vote in respect of the business to be transacted at the Annual General Meeting by electronics means.

The Company has engaged the services of Karvy Computershare Private Limited ("KCPL" or "Karvy") as the Authorised Agency to provide e- voting facilities.

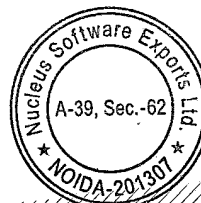
The members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 1, 2017, may cast their vote electronically.

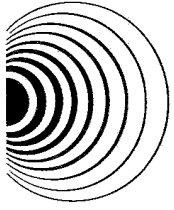
**Regd. Office**

33-35 Thyagraj Market, New Delhi, 110003. India.

T: + 91 . 11 . 2462 . 7552 F: +91 . 11 . 2462 . 0872

www.nucleussoftware.com





**NUCLEUS  
SOFTWARE**

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

A-39, Sector-62, Noida,  
Uttar Pradesh, 201307. India.

**T:** + 91 . 120 . 4031 . 400

**F:** +91 . 120 . 4031 . 672

**E.:** nsl@nucleussoftware.com

**W.:** www.nucleussoftware.com

Further, the date of commencement of remote e-voting is from 10:00 a.m. (IST) on July 5, 2017 up to 5:00 p.m. (IST) on July 7, 2017.

Kindly take note of the same and oblige us.

**Thanking You**

**Yours Faithfully**

**Nucleus Software Exports Limited**

**Poonam Bhasin  
Company Secretary**



**Regd. Office**

33-35 Thyagraj Market, New Delhi, 110003. India.

**T:** + 91 . 11 . 2462 . 7552 **F:** +91 . 11 . 2462 . 0872

**www.nucleussoftware.com**